

PUBLIC SAFETY COMMITTEE

October 24, 2011

5:30 p.m.

Courthouse

MINUTES:

MEMBERS PRESENT:

Commissioner Trey Gooch
Commissioner Robert Peay
Commissioner Jeff Phillips
Commissioner Tiffany Phillips
Commissioner Doug Shafer
Commissioner Matt Young
Commissioner Gary Farley, C

OTHERS PRESENT:

Ernest Burgess Randy Garrett
Dan Goode Mike Nunley
Larry Farley Joe Russell
Robert Arnold Lynn Duke
Joe Gourley Michael Gregory
Tim Hooker Bernard Salandy
Virgil Gammon Mary Schneider
Randy White Becky Shelton

Chairman Farley presided and called the meeting to order at 5:30 p.m. with six members being present at that time.

MINUTES:

"Commissioner Shafer moved, seconded by Commissioner J. Phillips, to approve the minutes of the last meeting as mailed. This motion passed unanimously by acclamation."

DRUG COURT REPORT:

Mary Schneider presented the Drug Court report for the use and information of the Committee. Following discussion,

"Commissioner J. Phillips moved, seconded by Commissioner Gooch, to approve the Drug Court report as presented. This motion passed unanimously by acclamation."

JUVENILE DETENTION REPORT:

Lynn Duke presented the Juvenile Detention report for the use and information of the Committee. Following discussion,

"Commissioner J. Phillips moved, seconded by Commissioner T. Phillips, to approve the Juvenile Detention report as presented. This motion passed unanimously by acclamation."

SHERIFF'S DEPARTMENT REPORT:

Joe Russell first presented budget amendments of \$24,000 increase to Account #44570 (Donations) and Account #54110-399 (Other Contracts) to recognize revenue from donations for K-9 purchases and \$3,986 from Account #54110-187 (Overtime), \$310 from Account #54110-201 (Social Security), \$72 from Account #54110-212 (Medicare) and \$632 from Account #54110-204 (Retirement) with \$5,000 to Account #54110-719 (Off. Equipment). Following discussion,

"Commissioner T. Phillips moved, seconded by Commissioner Shafer, to approve the budget amendments of \$24,000 increase to Account #44570 (Donations) and Account #54110-399 (Other Contracts) and \$3,986 from Account #54110-187 (Overtime), \$310 from Account #54110-201 (Social Security), \$72 from Account #54110-212 (Medicare) and \$632 from Account #54110-204 (Retirement) with \$5,000 to Account #54110-719 (Off. Equipment). This motion passed unanimously by roll call vote."

The Committee was next provided the line item reports for its use and information. Following discussion,

"Commissioner Peay moved, seconded by Commissioner T.

Phillips, to approve the line item reports as presented. This motion passed unanimously by acclamation."

The Committee was next advised a Governor's Highway Safety grant in the amount of \$74,985.04 had been received and the same needed to be accepted and execution authorized. This is a non-matching grant. Following discussion,

"Commissioner Peay moved, seconded by Commissioner Young, to accept and authorize execution of the Governor's Highway Safety grant in the amount of \$74,985.04 and forward the same to the Budget Committee. This motion passed unanimously by roll call vote."

The Committee was next provided an informational letter regarding charging inmates \$100 per blood draw for draws done at the jail facility in DUI cases. The charge will be assessed as a part of the defendant's court costs. The in house blood draw saves officers time and keeps the defendant in a confined location rather than having to go to the hospital. The draw is done by Dr. Rudd's staff. The Committee was advised there are between 70 and 80 DUI arrests per month. Following discussion,

"Commissioner Shafer moved, seconded by Commissioner Young, to approve the \$100 charge per in house blood draw and forward the same to the Budget Committee. This motion passed unanimously by acclamation."

The Committee was provided copies of officer commendations for its use and information.

Mayor Burgess next addressed the Committee reminding that \$78,000 was approved at the last Commission for the jail kitchen design fees. A copy of an e-mail from David Kline was provided which set out the options for the kitchen work. The first option stays within the existing kitchen footprint but requires constructing a new cooler/freezer facility outside. With Option "A" 1,000 meals can easily be served at one time and costs \$980,000.

Option "B" is an expanded kitchen adding approximately 2,500 new square feet with complete redesign of the kitchen layout and will be able to serve 1,500 plus meals at one time at a cost of \$1,200,000.

The equipment cost for Option "A" is approximately \$350,000 and for Option "B" is approximately \$400,000. Both plans completely replace plumbing, flooring, services, etc. Option "A" meets only the present demand and Option "B" would provide for future expansion. Mayor Burgess advised he recommended Option "B" to feed more inmates so the County does not have to address this issue again in the near future. Chairman Farley agreed advising the facility was above core capacity when the second beds were added to each cell. Mayor Burgess advised the \$300,000 or so would have to be funded from other sources but currently approximately \$900,000 is funded.

Commissioner Shafer advised the County only receives \$35 per day for State inmates and this puts a lot of wear and tear on the facility and questioned whether the County could petition the State to take their inmates. The Committee was advised State law requires the County to hold inmates if the sentence is eight years or less.

Sheriff Arnold advised the jail age and lack of maintenance has resulted in the current situation with the kitchen and dispatch.

Commissioner Peay advised he has voted against this expenditure because he wanted to know the cost of having meals prepared off site and advised he would again vote no until he was provided this information. Mayor Burgess advised they are currently paying \$1 per meal but this cannot be sustained. Commissioner Peay

advised that cost does not include County employee costs. Mayor Burgess advised much of the work is done with inmate labor. Virgil Gammon addressed the Committee advising they are currently having the meals prepared off site but the trays are prepped at the jail. In addition, they have to accommodate special diets and watch calorie counts. 2,400 meals are served per day on average. Mr. Gammon advised off site preparation has previously been studied.

"Commissioner J. Phillips moved, seconded by Commissioner Young, to forward Option "B" which adds approximately 2,500 square feet with complete redesign of the kitchen layout to the Budget Committee with a positive recommendation. This motion passed by roll call vote with Commissioners Gooch, J. Phillips, T. Phillips, Shafer, Young and Farley voting "yes" and Commissioner Peay voting "no".

OSHA REPORT:

Dan Goode presented the OSHA report for the use and information of the Committee. Following discussion,

"Commissioner T. Phillips moved, seconded by Commissioner Gooch, to approve the OSHA report as presented. This motion passed unanimously by acclamation."

AMBULANCE SERVICE REPORT:

Mike Nunley presented the Ambulance Service report for the use and information of the Committee. Following discussion,

"Commissioner T. Phillips moved, seconded by Commissioner Gooch, to approve the Ambulance Service report as presented. This motion passed unanimously by acclamation."

PAWS REPORT:

Michael Gregory presented the PAWS report for the use and information of the Committee. Following discussion,

"Commissioner Young moved, seconded by Commissioner T. Phillips, to approve the PAWS report as presented. This motion passed unanimously by acclamation."

Mr. Gregory next provided proposed budget amendments of \$15,000 from Account #101-55120-105 (Supervisor) with \$7,500 to Account #101-55120-169 (Part Time Personnel) and \$7,500 to Account #101-55120-187 (Overtime Pay); \$4,000 from Account #101-55120-413 (Drugs & Medical Supplies) to Account #101-55120-357 (Veterinary Services); \$1,000 from Account #101-55120-435 (Office Supplies) to Account #101-55120-334 (Maintenance Agreements). Following discussion,

"Commissioner Peay moved, seconded by Commissioner Shafer, to approve the budget amendments of \$15,000 from Account #101-55120-105 (Supervisor) with \$7,500 to Account #101-55120-169 (Part Time Personnel) and \$7,500 to Account #101-55120-187 (Overtime Pay); \$4,000 from Account #101-55120-413 (Drugs & Medical Supplies) to Account #101-55120-357 (Veterinary Services); \$1,000 from Account #101-55120-435 (Office Supplies) to Account #101-55120-334 (Maintenance Agreements). This motion passed unanimously by roll call vote."

Mr. Gregory next provided a copy of a large animal response plan for the information of the Committee.

Mr. Gregory next advised he had applied for and received a \$3,000 grant from proceeds from animal specialty plates and wanted to use the money to bring the Wilson County spay station to PAWS six times per year. No matching funds are required for this grant. Following discussion,

"Commissioner Peay moved, seconded by Commissioner J. Phillips, to accept the \$3,000 grant and forward the same to the Budget Committee. This motion passed unanimously by roll call vote."

CORRECTIONAL WORK CENTER REPORT:

Bernard Salandy presented the Correctional Work Center report for the use and information of the Committee. Following discussion,

"Commissioner J. Phillips moved, seconded by Commissioner T. Phillips, to approve the Correctional Work Center report as presented. This motion passed unanimously by acclamation."

COUNTY FIRE/RESCUE DEPARTMENT:

Larry Farley next presented the County Fire/Rescue Department report for the use and information of the Committee. Following discussion,

"Commissioner Peay moved, seconded by Commissioner Young, to approve the County Fire/Rescue Department report as presented. This motion passed unanimously by acclamation."

EMERGENCY MANAGEMENT AGENCY REPORT:

Tim Hooker presented the Emergency Management Agency report for the use and information of the Committee. Following discussion,

"Commissioner Shafer moved, seconded by Commissioner J. Phillips, to approve the Emergency Management Agency report as presented. This motion passed unanimously by acclamation."

There appearing to be no further business to come before the Committee, Chairman Farley declared the meeting adjourned at 7:00 p.m.

GARY FARLEY, Chairman